

TRANSMITTAL LETTER

201000082423

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000004511250--5
-08/01/01--01060--013
*****79.50 *****79.50

SUBJECT: EL MUNDO SUPERMARKET INC.
(Proposed corporate name - ~~XXXXXXXXXX~~)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Luis A. BURGOS
Name (Printed or typed)

402 SAN SEBASTIAN COURT EAST
Address

ALTAMONTE SPRINGS, FLORIDA 32714
City, State & Zip

407-673-7720

189,255,505,2550
W01-18105

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 6, 2001

LUIS A. BURGOS
402 SAN SEBASTIAN COURT, EAST
ALTAMONTE SPRINGS, FL 32714

SUBJECT: EL MUNDO SUPERMARKET
Ref. Number: W01000018105

We have received your document for EL MUNDO SUPERMARKET and your check(s) totaling \$79.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 401A00045145

**ARTICLES OF INCORPORATION
OF
EL MUNDO SUPERMARKET, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of State of Florida providing for the formation, liability, rights, privileges and immunities to a Corporation, for profit, generally, and hereby make, becoming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE ONE
Name of the Corporation**

The name of this corporation shall be:

EL MUNDO SUPERMARKET, INC.

**ARTICLE TWO
Nature of Business**

The general nature of the business or businesses to be transacted by this corporation shall be:

Any business legal under the laws of Florida, including but not limited to: Retail of grocery, meat, fruit, vegetable, dairy produce, bear, wine and Tobacco products and miscellaneous. Preparation and sale of Spanish food.

**ARTICLE THREE
Capital Stock**

The maximum number of shares of capital stock authorized to be issued by this corporation shall be 300 shares, each having a par value of \$1.00 per share of said shares of stock shall entitle the holder thereof to one (one) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, of in labor or services at a fair valuation to be fixed by the incorporates, or by the Board of Directors, at a meeting called for such purposes. All stock when issued shall be fully paid for and shall be non-assessable.

**ARTICLE FOUR
Initial Capital**

The amount of Capital with this Corporation shall begin business shall be: Three hundred dollars (\$300.00)

ARTICLE FIVE
Term of Existence

This corporation shall be perpetual existence.

ARTICLE SIX
Principal Office

The following shall be the street address and the principal office for this Corporation, but the Corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the State of Florida that may be deemed expedient:

3090 Aloma Avenue Suite 145
Winter Park Florida 32792

ARTICLE SEVEN
Directors

There shall be a Board of Directors for this Corporation, which consist of person. The number of Directors may be increased or diminished from time to time as determined by the by-laws, but shall never be less than ONE. Each of said Directors shall be of full age and all of them shall be residents of the United States. Any Director may be removed at any annual or special meeting of stockholder called in accordance with the by-laws of the Corporation, by the same vote as that required to elect a Director.

ARTICLE EIGHT
Initial Board of Directors

The names and addresses to the first Board of Directors is as follows:

NAMES	ADDRESSES
Raymundo Burgos	554 Iris Street Altamonte Springs, Florida 32714
Luis A. Burgos	402 San Sebastian Court East Altamonte Springs, Florida 32714
Raymundo D. Burgos, Jr.	2346 Winkler Avenue, #109 Ft. Myers, Florida 33906

ARTICLE NINE
Subscribers

The names and address of each subscriber to these Articles of Incorporation and the number of shares of Stock each agrees to purchase are:

NAMES	ADDRESSES	NO. OF SHARES
Raymundo Burgos	554 Iris Street Altamonte Sprigs, FI 32714	100
Luis A. Burgos	402 San Sebastian Court East Altamonte Springs, FL 32714	100
Raymundo D. Burgos, Jr.	2346 Winkler Avenue, #109 Ft. Myers, Florida 33906	100

The private property of the stockholders shall not be subject to the payment of the Corporation's debt to any extent whatsoever.

ARTICLE TEN
Conflict of Interest

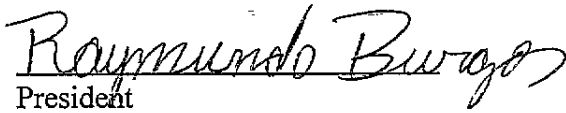
No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers of this Corporation are pecuniary or otherwise interested in, or are Directors or Officers of, such other Corporation: any Director individually, or any firm of which any Director may be a member, may be party to, or may be pecuniary or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation or who is so interested may be counted in determining the existence of a quorum at any such force an effect as if he were not such a Director of Officer of such other Corporation or not so interested.

ARTICLE ELEVEN

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, WE, the undersigned, have executed these Articles of Incorporation for the uses and purposes stated therein this 15 day of AUGUST, 2001


President

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. THE NAME OF THE CORPORATION IS:
 2. EI MUNDO SUPERMARKET, INC.

3. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Luis A. Burgos
402 San Sebastian Court East
Altamonte Springs, Florida 32714

SIGNATURE Luis A. Burgos
TITLE Vice - President
DATE 8-15-01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Luis A. Burgos
DATE 8-15-01